

**THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL** is scheduled to be held on **MONDAY March 28, 2011**, following the meetings of any scheduled Committees at **6:01 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

**CALL TO ORDER**

**APPROVAL OF MINUTES:**

**Public Hearing: CDBG  
Regular Council Meeting**

**February 28, 2011  
February 28, 2011**

**PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.**

***COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)***

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

**CHAIRMAN OF COUNTY COUNCIL**

**PRESENTATION: MR. JOHN HENDERSON, SOUTH CAROLINA ASSOCIATION OF COUNTIES, RE: OUTSTANDING SAFETY AWARD TO MRS. PATRICIA WITHROW OF THE EMERGENCY MANAGEMENT/RISK MANAGEMENT DEPARTMENT.**

**SECOND READING:**

**1. Bill No. 11-01, an ordinance to amend certain sections of Ordinance No. 01-8-35, the Berkeley County Zoning and Development Standards Ordinance, as amended, to provide for the regulation of building and structure height within the residential, rural, commercial and industrial zoning districts.**

[Recommended by Committee on Land Use]

**2. Bill No. 11-02, an ordinance to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: William D. Farrior, IV, located adjacent to 4758 Highway 41, Huger, TMS# 202-00-00-011 (0.92 +/- acres), F-1, Agricultural District to RNC, Rural and Neighborhood Commercial. Council District No. 8.**

[Recommended by Committee on Land Use]

3. **Bill No. 11-03**, an **Ordinance** authorizing the execution and delivery of a Fee Agreement between Berkeley County, South Carolina and **New Breed Logistics of South Carolina, LLC**, and matters relating thereto.  
[Recommended by Committee on Finance]

#### **FIRST READING:**

1. **Bill No. 11-04**, an **ordinance** to amend certain sections of **Ordinance No. 01-8-35**, the Berkeley County Zoning and Development Standards Ordinance, as amended, to provide for the **regulation and duration of non-conforming uses** in the various zoning districts.  
[Recommended by Committee on Land Use]

#### **RESOLUTION:**

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2010-2011 Berkeley County Budget** for County purposes other than as specified in said budget.  
[Recommended by Committee on Finance]

2. **RESOLUTION** honoring the **accomplishments** of the **2010-2011 Timberland High School Girls Basketball Team**.

3. **RESOLUTION** granting authorization to file and to provide matching funds for **Community Development Block Grant Application to upgrade the water storage tank in St. Stephen community**  
[Recommended by Committee on Water and Sanitation]

4. **RESOLUTION** authorizing the **conversion of a lease agreement** pursuant to Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to a Fee Agreement pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended; the entering into of certain agreements including the aforesaid fee agreements; and others matters related thereto.  
[Recommended by Committee on Finance]

5. **RESOLUTION** consenting to the assignment of that certain fee agreement between Berkeley County, South Carolina and **American Synthetics, LP** dated as of December 22, 2009; and other matters related thereto.  
[Recommended by Committee on Finance]

#### **PROCLAMATION:**

1. **PROCLAMATION** declaring the week of **April 10-April 16, 2011**, to be **National Public Safety Telecommunications Week**.  
[Recommended by Committee on Justice and Public Safety]

**2. PROCLAMATION** declaring **April 2011** as **CHILD ABUSE AND NEGLECT PREVENTION MONTH**.

**3. PROCLAMATION** declaring that **April 2011**, be **National County Government Month**.

[Recommended by Committee on Finance]

**REPORTS FROM STANDING COMMITTEES:**

- 1. Committee on Finance.**  
Council Member, Mr. Jack H. Schurlknight, Chairman.
  - a.** Medical Service Provider.
- 2. Committee on Land Use.**  
Council Member, Mr. Phillip Farley, Chairman.
  - a.** Presentation of Children's book to Berkeley County Library System.
- 3. Committee on Public Works and Purchasing.**  
Council Member, Mr. Caldwell Pinckney, Jr., Chairman.
  - a.** Purchase of one 2011 Volvo Roll-off Truck (BCW&S).
  - b.** Security Cameras Bid (Courthouse).
- 4. Committee on Justice and Public Safety.**  
Council Member, Mr. Steve C. Davis, Chairman.
  - a.** Transfer of pool fire fees
  - b.** Application of annual recurring Grants (4) – EPD
- 5. Committee on Water and Sanitation.**  
Council Member, Mr. Robert O. Call, Jr., Chairman.
- 6. Committee on Planning and Development.**  
Council Member, Mrs. Cathy S. Davis, Chairman.
- 7. Committee on Community Services.**  
Council Member, Mr. Timothy J. Callanan, Chairman.
- 8. Committee on Human Services.**  
Council Member, Mr. Dennis Fish, Chairman.

**NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.**

AERONAUTICS COMMISSION

BCD RURAL TRANSPORTATION MANAGEMENT ASSOCIATION

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

DEVON FOREST

LIBRARY BOARD  
MENTAL HEALTH BOARD  
ZONING APPEALS BOARD

**CORRESPONDENCE**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**THE APRIL 2011, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY APRIL 25, 2011, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.**

**ADJOURNMENT**

**EXECUTION OF DOCUMENTS BY COUNCIL**

**PUBLIC DISCUSSION**

**COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.**

March 23, 2011  
S/Barbara B. Austin, CCC  
Clerk of County Council